

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, MARCH 12, 2019**

Location: Town Hall Annex, Second Floor Conference Room

Present: Bill Hayner
Steve Nesterak
Peter Martini
John Maher
Bob Jefferson
Brett Lambert
Michael Mason
Adam Chapdelaine

Absent: Allen Reedy

Guests: John Cole
Frank Callahan, High School Building Committee

The Vice Chairman called the meeting to order at 7:00 PM.

GIBBS SCHOOL

Mr. Nesterak provided an update on the budget and provided a handout detailing same. On a motion by Jefferson, seconded by Hayner, Change Order 31 and 32 were unanimously approved. The former in the amount of \$18,007 is for kitchen work and acoustical tile. The latter is for shades and blinds in the amount of \$3,533. This leaves the remaining contingency in the amount of \$215,953.

An invoice from SCSi for cabling in the amount of \$2,405 and one from GBCI in the amount of \$1,104 for LEED review were unanimously approved on a motion by Hayner, seconded by Maher.

HARDY SCHOOL

Mr. Nesterak gave an update on the project and provided a handout detailing same prepared by JLL. The projected balance to be returned in the Capital Planning Committee is \$369,688. He also discussed the necessity of securing a new roof for the part of the school, not part of the project, which will be requested from the Capital Planning Committee.

STRATTON SCHOOL

An invoice for an elevator floor upgrade from Kone in the amount of \$14,168 was unanimously approved on a motion by Jefferson, seconded by Hayner.

HOUSEKEEPING

The minutes of the February 26, 2019 meeting were unanimously approved on a motion by Jefferson, seconded by Hayner.

HIGH SCHOOL PROJECT

Mr. Chapdelaine, Mr. Cole and Mr. Callahan gave a detailed presentation of the status of the project including a handout and slide presentation. The effort was very well received by the Committee with many members voicing strong support. A motion was made by Maher, seconded by Hayner to support the project and it was unanimously voted.

Whereupon a motion was made by Maher, seconded by Jefferson, to adjourn at 8:20 P.M. and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem